



DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
May 22, 2019
MINUTES

WORKSHOP-6:03 p.m.

The following items were discussed during the workshop:

- Akenac Park – tables/chairs; equipment, boat & canoe replacement (motion added on tables/chairs)
- Dock replacements (motion added)
- Request for waiver of permit fees by PC Habitat for Humanity (motion added)
- PennDOT MTF Status Update
- Baseball Flagpole Replacement (motion #11)
- Tree Removal estimate (motion #10)
- PEEC use of quarry (tabled for further discussion)

Motion to adjourn the workshop was by Mr. Koehler at 6:57 p.m. with a second by Ms. Neufeld.
Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 7:01 p.m.

Pledge of Allegiance

Roll Call: Rick Koehler, John Henderson, Jane Neufeld, Thomas Farley, Township Solicitor, and Krista Predmore. **Absent:** none.

Public Comment on Agenda- None

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated May 8, 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion to pay General Fund bills in the amount of \$41,755.54** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. **Motion to pay Recreation Fund bills in the amount of \$5,776.53** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

None.



NEW BUSINESS:

4. After Township Engineer and Solicitor review,
 - a. **Motion** to award tar & chip work on Emery Road in the amount of \$26,661.60 to Wayco, Inc. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
 - b. **Motion** to award tar & chip work on Johnny Bee Road in the amount of \$14,596.72 to Wayco, Inc. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
 - c. **Motion** to award tar & chip work on Mary Stuart Road in the amount of \$21,724.88 to Wayco, Inc. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
 - d. **Motion** to award tar & chip work on Nichecronk Road in the amount of \$18,625.44 to Wayco, Inc. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
 - e. **Motion** to award tar & chip work on Pocono Acres in the amount of \$36,527.37 to Wayco, Inc. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. **Motion** to approve payment of \$6,750.00 to Kirk Summa & Co., LLP for the audit of township records for fiscal year 2018 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to hire Jacob Cole as seasonal part-time lifeguard at Akenac Park from Memorial Day weekend through Labor Day weekend at a rate of \$10 per hour was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to approve the sale of unimproved property located within Delaware Township as listed in the Pike County Repository:

PREVIOUS OWNER:	GAJDAROVA, MARTA
SALE NUMBER:	16-038
CONTROL NUMBER:	02-0-029406
DESCRIPTION:	LOT 4 ABC BLK W-104 SEC 1
MAP NUMBER:	169.01-01-51

BIDDER:	CARL A & SUSAN J FERRIGNO
	76 GOOSEBERRY ROAD, MASTIC BEACH NY 11951
AMOUNT OF BID:	\$1,250.00



was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

8. In accordance with Ordinance 111 Regulating Street Signs and House Numbers, **Motion** to name the shared driveway/easement of 1281 and 1279 Milford Road, Lyons Court was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to execute the Marcellus mini grant agreement amendment between Delaware Township and the Pike County Commissioners under the Pike County Scenic Rural Character Preservation Program for an extension through November 30, 2019 to install the Akenac Park Fishing Dock replacement was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to approve estimate from Sequoia Tree Service for tree removal services in an amount not to exceed \$2,200 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to approve estimate number E278 dated May 13, 2019 by Tri-State Flagpole and gifts in the amount of \$1475.00 for installation of 20ft flagpole with ground sleeve was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to approve the band Doryu and the Runaway Train to perform at Music in the Park on Saturday, July 6, 2019 from 4-8pm at a cost of \$400 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to approve the Dingmans Ferry Lions Club to serve food and refreshments at Music in the Park on Saturday, July 6, 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
14. **Motion** to table The Rocky Horror Picture Show as the free movie to be played on Saturday, July 27, 2019 at a cost of \$400 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
15. **Motion** to approve municipal building use request by 4H Drawing Club on Wednesdays beginning June 25, 2019 through August 13, 2019 from 9:45am to 11:15am was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
16. **Amended Motion** to purchase 5 tables and 60 chairs for the Akenac Park recreation hall in the amount of \$1626.48 with expenses not to exceed the total of any kitchen equipment sales was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



- 17. Motion** place the dishwasher and bun warmer from the Akenac Park kitchen on municibid for sale was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 18. Motion** to waive permit fees for Habitat for Humanity of Pike County, Inc. pertaining to the building of a handicap access ramp located at a residence in Marcel Lake Estates was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 19. Motion** to authorize the Chairman of the Board of Supervisors to execute the PennDOT MTF Grant Agreement conditioned upon solicitor review was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 20. Motion** to obtain a proposal from Township Engineers, Boucher & James, regarding PennDOT MTF Grant inspections was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 21. Motion** to remove the current fishing dock at Akenac Park and purchase a replacement from Seaman's Marine, Inc. (COSTARS) at a total cost of \$20,610.70 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 22. Motion** to remove both swim area docks at Akenac Park at a cost of \$1800 by Seaman's Marine, Inc. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 23. Motion** to replace swim area dock 1 at Akenac Park in the amount of \$8,337.95 by Seaman's Marine, Inc. (COSTARS) was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 24. Motion** to replace swim area dock 2 at Akenac Park in the amount of \$12,200.95 by Seaman's Marine, Inc. (COSTARS) was made by Mr. Koehler with a second by Ms. Neufeld. Voting: Aye: Neufeld and Koehler. Nay: Henderson. **Motion** carries.

ANNOUNCEMENTS:

Smart Recovery Group – Wednesday's 6:30-7:30pm at the Delaware Township Emergency Management building, 116 Wilson Hill Road, Dingmans Ferry, PA.

DTVAC Annual Chicken BBQ – Sunday, May 26, 2019 3pm-8pm. Eat in or take out \$15. Rain or Shine. Live Music. Vendors. Mini Tricky Tray. Raffles. Bouncy House.

Akenac Park – beach opens Friday, May 24, 2019 for swimming. Park Hours 8am to 7pm. Beach hours 11am to 6pm subject to weather conditions and lifeguard availability until the school year ends.



PUBLIC COMMENT

Public comment consisted of but was not limited to the following: Jane Neufeld requested further discussion on hiring a Park Planner on the next workshop agenda.

Motion to adjourn the meeting was made at 7:23 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer